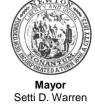
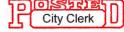


Philip E. McNulty









## **Board of Library Trustees**

Wednesday April 26, 2017

9:00 am

Location: Trustees Room

## **AGENDA**

- 1. Call to order
- 2. Minutes
- 3. Reports
  - a. Treasurer
  - b. Library Director
  - c. Development Office
  - d. Friends
  - e. Committee
- 4. Unfinished Business
  - a. FY2018 Budget Presentation to Programs & Services April 26
  - b. Library Building Improvements
    - i. Teen Center / Maker Space costs
- 5. New Business
  - a. Info Center acoustics
  - b. Public copiers
- 6. Visitor's Discussion
- 7. Upcoming Meetings: Start time for May 24 date of prayer breakfast
- 8. Adjournment